

ECONOMIC DEVELOPMENT COMMISSION MEETING

Tuesday, March 22, 2005
4:00 p.m.
Auburn City Hall
1225 Lincoln Way, Room 10

AGENDA

I. Call to Order and Flag Salute

II. Agenda Approval

III. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

IV. Approval of Meeting Minutes—March 8, 2005

V. Fiscal Year 2004-2005 Budget Report

VI. Funding Request

- A. Ashley Memorial Dog Park Foundation—\$10,000
- B. Placer SPCA, 16th Annual Barbeque and Blues—\$3,000

VII. EDC Business

- A. Placer County Welcome Guide Advertising Venture
- B. Gold Country Visitor Guide Advertising Venture
- C. One-Stop Information Center
- D. Project Auburn Update

Mission Statement: “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

VIII. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

IX. Future Agenda Items

X. Next Meeting Date

The next regular meeting is scheduled for Tuesday, April 12, 2005, 4:00 p.m.

XI. Adjournment